

LEXINGTON SCHOOL COMMITTEE MEETING
Tuesday, February 2, 2016
Lexington Town Office Building, Selectmen's Meeting Room
1625 Massachusetts Avenue

All agenda items and the order of items are approximate and subject to change.

7:00 p.m. Call to Order and Welcome (3 minutes):

Public Comment – Written comments to be presented to the School Committee, oral presentations not to exceed three minutes.

7:03 p.m. Superintendent's Announcements:

7:08 p.m. School Committee Member Announcements:

7:15 p.m. Agenda:

1. Approval for Buddy Bench Acquisition and Installation (5 minutes)
2. Bridge Elementary Mechanical Systems Update (10 minutes)
3. Recommendation on Superintendent's Proposed FY'17 Operating Budget (10 minutes)
4. Recommendation on Superintendent's Proposed FY'17 Capital Budget (10 minutes)
5. Applied Geographics (App Geo) Redistricting Presentation (45 minutes)
6. Policy Subcommittee Recommendation Regarding First Reading of Two Policies:
 - a) (JLDBA) Lexington Public Schools Intervention, Prevention, and Postvention Suicide Policy (10 minutes)
 - b) (JKAA) Restraint of Students Policy (10 minutes)
7. Presentation and Acceptance of Compost Donation Checks (10 minutes)
8. Position on Warrant Articles for February Special Town Meeting (5 minutes)

9:10 p.m. Consent Agenda (5 minutes):

1. Approve Minutes
 - a) Vote to Approve and Not Release Executive Session Minutes from April 15, 2015
 - b) Vote to Approve and Not Release Minutes from Executive Session with Board of Selectmen on April 15, 2015
 - c) Vote to Approve Minutes of May 12, 2015
 - d) Vote to Approve and Not Release Executive Session Minutes from May 19, 2015
 - e) Vote to Approve Minutes of May 19, 2015
 - f) Vote to Approve Minutes of August 20, 2015
 - g) Vote to Approve Minutes of September 25, 2015
 - h) Vote to Approve Minutes of November 12, 2015
 - i) Vote to Approve Minutes of November 17, 2015
 - j) Vote to Approve and Not Release Executive Session Minutes from January 12, 2016
 - k) Vote to Approve Minutes of December 4, 2015

Consent Agenda (continued):

2. Accept Youth Services Council Liaison Report - Margaret Coppe
3. Vote to Accept a \$2,112.85 Donation from TD Bank to Support the Lexington High School Best Buddies Club
4. Vote to Accept a Gift Valued at Approximately \$1,000 from the Harrington Fifth Grade Graduation Committee to the Harrington School

9:15 p.m. Adjourn:

Policy AD: Mission/Vision of the Lexington Public Schools

The Lexington Public Schools serve to inspire and empower every student to become a lifelong learner prepared to be an active and resilient citizen who will lead a healthy and productive life. Educators, staff, parents, guardians and community members will honor diversity and work together to provide all students with an education that ensures academic excellence in a culture of caring and respectful relationships.

The next scheduled meeting of the School Committee is as follows:

- Tuesday, February 9, 2016 – 7:00 p.m., Lexington Town Office Building, Selectmen's Meeting Room, 1625 Massachusetts Avenue